

CITY OF WINCHESTER
COMMON COUNCIL
ORGANIZATIONAL MEETING MINUTES
MONDAY, JANUARY 5, 2015

Pledge of Allegiance – Mayor Croyle

Prayer – Mayor Croyle

Organizational meeting @ 6:30 p.m.

Council Chambers / City Hall / 113 E. Washington St.

Mayor Croyle called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

The Clerk's roll call showed four City Council Members present.

Precinct 1	Councilor Larry Preston
Precinct 2	Councilor Tom Sells
Precinct 3	Councilor Santiago (Jim) Nunez Jr.
Precinct 4	Councilor Leesa Friend
At Large	Councilor Todd Schroeder

Additional Officials Present:

Meeks Cockerill, City Attorney; Mike Burk, Police Chief; Dave Coffman, City Judge; Peter Haviza, Judge; and Frank Lowrance, Street Department Superintendent

Citizens Present:

Tom Cockerill, Deb Henning, Tim Yost and Jeremy Butler

Media Present:

Darrell Radford (News Gazette)

Council Meeting Dates

Councilor Schroeder moved to have the Common Council Meetings on the first and third Monday's of each month at 6:30 pm. Councilor Friend seconded. Motion passed 5-0.

Council Appointments

Council President: Councilor Sells moved to appoint Councilor Schroeder as the Common Council President. Councilor Friend seconded. Motion passed 5-0.

Randolph County Area Planning Commission: Councilor Nunez moved to appoint Councilor Friend to the Area Planning Commission. Councilor Lennington seconded. Motion passed 5-0.

Randolph County Solid Waste Management District (RCSWMD): Mayor Croyle explained this position is currently held by Councilor Sells who would not be opposed to being on the Board again. Councilor

Nunez moved to reappoint Councilor Sells to the Randolph County Solid Waste Management District Board. Councilor Friend seconded. Motion passed 5-0.

Winchester Redevelopment Commission: The Common Council has two appointments to the Winchester Redevelopment Commission who currently are Nan Harris and Councilor Nunez. Councilor Friend moved to appoint Nan Harris to the Winchester Redevelopment Commission. Councilor Friend seconded. Motion passed 5-0. Councilor Sells moved to appoint Councilor Nunez to the Winchester Redevelopment Commission. Councilor Friend seconded. Motion passed 4-0.

Fountain Park Cemetery Board: Councilor Nunez moved to appoint Janet Winbigler to the Fountain Park Cemetery Board. Councilor Friend seconded. Motion passed 5-0.

Mayoral Appointments

City Attorney – Meeks Cockerill

Board of Public Works and Safety – Mr. Richard Gough and Councilor Todd Schroeder

Winchester Redevelopment Commission - Scott Hawkins, Jim Meinerding, and Conan Wallace. Dallas Osting, Randolph Central School Corporation School Board Representative (non-voting)

Winchester Redevelopment Authority - Lee DeGuise, Bill Monroe, and Lyle Overmyer.

Park Board – Terry Alfrey

City Department Heads - Police Department – Mike Burk; Fire Department – Bill Yost; Street Department – Frank Lowrance; Waste Water Treatment Plant Superintendent – Chris Martin; and Parks Department Superintendent – Kathy Bond.

Councilor Schroeder moved to approve the Mayoral Appointments. Councilor Lennington seconded. Motion passed 5-0.

Adjournment

There being no further matters to discuss, Councilor Schroeder moved to adjourn. Councilor Nunez seconded. Motion passed 5-0. The Organizational Meeting of January 5, 2015 meeting was adjourned at 6:40 pm.

Mayor, Steve Croyle

ATTEST: _____
Clerk-Treasurer, Vicki Haney